P-SQUARED SURVEY& CONSULTING, INC. 29

3208 Overland Road Apopka, Fl. 32703

April 6, 1998

(407) 578-2918 Fax (407) 578-2921

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Attn: Ms. L. Jackson

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RE: ARTICLES OF AMENDMENT FOR P-SQUARED SURVEY & CONSULTING, INC.

Dear Ms. Jackson:

I have attached the Articles of Amendment for the name change of P-Squared as directed.

If you should need any additional information, please call our office.

Sincerely,

Peter V. Piacenti

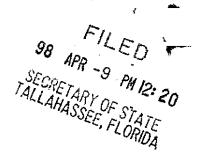
President

cc: Charlie Lansing, CPA

V3 APR 1 5 1996

N/c

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



P-SQUARED	SURUEY 4	CONSULTING,	INC
	(present name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - NAME

P-SQUARED PAVING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD:	The date of each amendment's adoption: APRIL 1, 1998	- : be
FOURT	H: Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	_	
Signature	Signed this 6th day of April , 19 98	:
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR (By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	PETER V. PIACENTI Typed or printed name	e se
	PRESIDENT	
	Title	